



<u>Board Members</u>
Dr. Charles Friedrichs, President
Taryn Burgess, Board Secretary
John Ing, Board Treasurer
Crystal Madaule, Board Member
Carrie Birchler, Board Member
Jason Weatherall, Board Member
Leandro Otero, Board Member

SCHOLARSHIP PREP REGULAR BOARD MEETING MINUTES

November 17, 2020 at 3:00pm

Dial In Number: 669-900-6833

Meeting ID: 882 7189 8234

Passcode: 177081

Due to the ongoing COVID-19 pandemic, this meeting will be held via teleconference only. Members of the public may observe the meeting and offer public comment using the dial-in information above.

Agenda

1.0 ROLL CALL - TIME: 3:04 pm

Roll Call	Trustee	Term	Present	Absent
Dr. Charles Friedrichs, President	5	7/16/19 - 7/2021	X	
Taryn Burgess, Board Secretary	1	10/23/18 - 10/2021	X	
John Ing, Board Treasurer	2	12/10/19 - 12/2022		X
Crystal Madaule, Board Member	4	4/16/19 - 4/2021		X*
Carrie Birchler, Board Member	6	6/18/19 - 6/2022		X
Jason Weatherall, Board Member	7	9/15/20 - 9/2022	X	
Leandro Otero, Board Member	3	10/20/20 - 10/2022	X	

2.0 PLEDGE OF ALLEGIANCE

3.0 READING OF THE SCHOLARSHIP PREP MISSION STATEMENT

“We are committed to provide a university-inspired pathway of success while closing the achievement gap for all students, including foster youth and those underserved.”

4.0 APPROVAL OF THE AGENDA

Motion : TB **Second:** LO **Vote:** 4-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	*		
Carrie Birchler, Board Member			
Jason Weatherall, Board Member	X		
Leandro Otero, Board Member	X		

**Crystal Madaule joined the meeting at 3:40 pm*

5.0 INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public are invited to address the Board regarding items listed on the agenda. Comments should be limited to 3 minutes.

The Board members may:

- (1) Acknowledge receipt of information/report;*
- (2) Refer to staff with no direction as to action or priority; or*
- (3) Refer the matter to the next agenda.*

There were no public comments.

6.0 INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

Members of the public are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments should be limited to 3 minute. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda.

The Board members may:

- (1) Acknowledge receipt of information/report;*
- (2) Refer to staff with no direction as to action or priority; or*
- (3) Refer the matter to the next agenda.*

There were no public comments.

7.0 INFORMATION SESSION

7.1. Organization Update by Jason Watts, Chief Operating Officer.

Jason Watts updated the Board on the reopening status of the campuses. Oceanside and Santa Ana campuses are open under the hybrid model (half day programs) with the option of remote learning. South Bay is still in remote learning mode only. Santa Ana Campus had its oversight review by the Orange County Department of Education and it was done virtually. Enrollment for this school year has increased at each campus: Oceanside by 98 students, Santa Ana by 19 students and South Bay by 51 students. Our attendance rate is over 98%. Sarah Schoenfeld-Nakamoto, Chief Compliance Officer, discussed the Safe Reopening of our campuses: Oceanside opened on October 19th and Santa Ana opened on November 2nd. Due to the increased number of COVID cases in Santa Ana, the Executive Team is weighing whether to return the Santa Ana campus to remote learning. We are distributing meals daily to all students on campus and having weekly pickups for students who are remote learning.

7.2. Financial Update by Larry Tamayo, Executive Vice President, ExEd

- 7.2.1. October 2020 Financial Update - Oceanside.**
- 7.2.2. October 2020 Financial Update - Santa Ana.**
- 7.2.3. October 2020 Financial Update - South Bay.**

Larry Tamayo of ExEd updated the Board on the financial status of each campus. All schools have a positive net income. The ADA funding from the State was capped this year (due to Covid) at 95.5%. That represents a loss in funding as Scholarship Prep's ADA is usually at 98%. In preparation for the revenue deferrals from the State, Scholarship Prep is prepared to use loans or lines of credit.

7.3. Oceanside Campus Update by Valerie Douglass, Principal.

Valerie Douglass presented the activities that are occurring during the 5th week of hybrid and Distance Learning at the Oceanside Campus. A video of campus activities for the last month was shown.

7.4. Santa Ana Campus Update by Dennise Allotey, Principal.

A video of the Santa Ana Campus happenings was shown to the Board.

7.5. South Bay Campus Update by Harris Luu, Principal.

Harris Luu updated the board and showed a video on the recent activities for the South Bay school. Two new students were recently enrolled, and the Distance Learning participation rate is 98%. The South Bay campus was a voting center which brought public attention to the school.

8.0 CONSENT CALENDAR

8.1. Approval of the Minutes of the Regular Board Meeting of October 20, 2020.

8.2. Approval of October 2020 Check Register - Oceanside.

8.3. Approval of October 2020 Check Register - Santa Ana.

8.4. Approval of October 2020 Check Register - South Bay.

8.5. Approval of Charter SELPA Local Plan Section B & Participation Agreement.

Revised El Dorado Charter SELPA 2020 Local Plan Part B

Redlined 2021-2022 El Dorado SELPA Participation Agreement

8.6. Approval of 2020-2021 El Dorado SELPA Participation Agreement - Oceanside.

8.7. Approval of 2020-2021 El Dorado SELPA Participation Agreement - Santa Ana.

8.8. Approval of 2020-2021 El Dorado SELPA Participation Agreement - South Bay.

8.9. Approval of Revised Hiring Policy and Staff Recruitment.

8.10. Approval of Scholarship Prep 2020 Audit by CliftonLarsonAllen LLP., Notification of Delay in Audit Timeline.

8.11. Approval of Scholarship Prep Revised Bylaws.

The Board unanimously approved the Consent Calendar.

Motion : TB Second: JW Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		

Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Jason Weatherall, Board Member	X		
Leandro Otero, Board Member	X		

9.0 ACTION ITEMS

9.1. Consideration of the Campanile Group, Inc. Disclosure and Engagement Letter for Municipal Advisor - Santa Ana.

Recommend the Board to approve the Campanile Group, Inc. Disclosure and Engagement Letter for Municipal Advisor for our Santa Ana campus.

Jason Watts presented to the Board our desire to continue our working relationship with John Phan. This document is to continue the relationship with Phan’s new company, Campanile. The Board unanimously approved the Disclosure and Engagement Letter for Municipal Advisor-Santa Ana.

Motion : LO Second: JW Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Jason Weatherall, Board Member	X		
Leandro Otero, Board Member	X		

9.2. Nomination and Election of Vice President of the Scholarship Prep Board of Directors.

Recommend the Board nominate and elect the Vice President of the Scholarship Prep Board of Directors.

Jason Watts outlined the duties of the Board Vice President position. Leandro Otero volunteered to be Vice President based on his previous work running a board. The Board unanimously approved Leandro Otero to be Vice President.

Motion : TB Second: CM Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Jason Weatherall, Board Member	X		
Leandro Otero, Board Member	X		

10.0 ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session At: 4:00 pm

11.0 CLOSED SESSION ITEMS-- DISCUSSION AND POSSIBLE ACTION

- 11.1. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9)
Case No. 1200057432**

12.0 RECONVENE OPEN GENERAL SESSION

Reconvene Open General Session At: 4:20 pm

Report out of Closed Session (if applicable).

There was no report from the Closed Session.

13.0 BOARD COMMENTS

The Governing Board will take comments/updates from fellow board members, and staff for future agenda issues.

The Board discussed scheduling a second meeting for the month of December. They agreed to add a meeting on Monday December 7th. Thanks were given to the two new board members for joining the board and engaging immediately.

14.0 UPCOMING BOARD MEETING/ISSUES

The next regularly scheduled Board Meeting is set for December 15, 2020 and will be held in Santa Ana or virtually if still under statewide Coronavirus emergency mandates.

15.0 ADJOURNMENT:

Motion : TB Second: JW Vote: 5-0

Roll Call	AYE	NAY	ABSTENTION
Dr. Charles Friedrichs, President	X		
Taryn Burgess, Board Secretary	X		
John Ing, Board Treasurer			
Crystal Madaule, Board Member	X		
Carrie Birchler, Board Member			
Jason Weatherall, Board Member	X		
Leandro Otero, Board Member	X		

MEETING ADJOURNED AT: 4:24 pm

Approved by: _____
Taryn Burgess, Board Secretary

Date: December 7, 2020

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the The Brown Act, special presentations not mentioned in the agenda may be made at this meeting.

However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of any individual with a disability who requires reasonable accommodation to attend or participate

in this meeting of the Governing Board may request assistance by contacting Michelle Anderson email: manderson@scholarshipschools.org

BOARD DOCUMENTS

Agenda documents that have been distributed to members of the Board and are available for inspection online by requesting from Michelle Anderson at manderson@scholarshipschools.org "during normal school business hours Mon- Friday" or at any of the Scholarship Prep School Offices during regular business hours.

Scholarship Prep Santa Ana - 1010 West 17th Street, Santa Ana, CA 92706
7:30 a.m. to 4:00 p.m. Monday through Friday

Scholarship Prep Oceanside - 4070 Mission Avenue, Oceanside, CA 92057
7:30 a.m. to 4:30 p.m. Monday through Friday

Scholarship Prep South Bay- 24910 S. Avalon Blvd., Wilmington, CA 90744
7:30 a.m. to 4:00 p.m. Monday through Friday

FOR MORE INFORMATION

For more information concerning this agenda, please contact Michelle Anderson at: manderson@scholarshipschools.org